

COMMITTEE ON FINANCE

October 1, 2002
Mayor and All Aldermen

Mayor Baines called the meeting to order.

The Clerk calls the roll.

Present: Aldermen Wihby, Gatsas, Guinta, Osborne, Pinard, O'Neil, Lopez, Shea, DeVries, Garrity, Smith, Thibault, and Forest

Absent: Alderman Sysyn

Mayor Baines addressed Item 3 of the agenda:

Resolutions:

“Amending the FY1999, 2000, 2001, 2002 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of Two Hundred Fifty Five Thousand Dollars (\$255,000) for the FY2003 General Fund Revenues Account.”

“Authorizing the Finance Officer to effect a transfer of Twenty Eight Thousand Dollars (\$28,000.00) from Civic Contributions to Contingency Funds.”

On motion of Alderman Thibault, duly seconded by Alderman O'Neil, it was voted to read the Resolutions by title only and it was so done.

On motion of Alderman Shea, duly seconded by Alderman Pinard, it was voted that the Resolutions ought to pass and be enrolled.

Mayor Baines addressed Item 4 of the agenda:

CIP Budget Authorizations:

1999 510699 PAL Center/Skateboard Facility Design -
Revision #1 - Closeout
2000 650400 Building Revitalization Fund – Revision #2-Closeout
2000 830700 School Capital Improvement Program -
Revision #2 – Closeout
2001 330301 School Capital Improvement Program - Cash - Revision #2
2001 710601 Chronic Drain – Revision #1
2002 214802 School Health Computerization – Revision #1 – Closeout

On motion of Alderman O'Neil, duly seconded by Alderman Garrity, it was voted to approve the CIP budget authorizations, subject to final adoption of related resolutions.

There being no further business, on motion of Alderman Osborne, duly seconded by Alderman Thibault, it was voted to adjourn.

A True Record. Attest.

City Clerk